



SKI NB

Minutes Board Meeting

April 14, 2026

7:00 pm Zoom

PARTICIPANTS: Michel Bois, Jeff Ellis, Eric de Jong, Brad Lashley, Michele Leger, Angus MacDonald, Carla MacNeil, Marla Pisegna, Stephanie Russon

REGRETS: Clarence Bennett, Marc-Antoine Berube, Pierre Daigle

1. Welcome, Call to Order – Erik called the meeting to order at 7:01 pm and asked members to state any conflicts now or any time during the meeting. No conflicts were identified.
2. Staff updates:
Michele
 - Two coaches completed the DL course this season
 - Coaches meeting scheduled for April 25 to review the season and discuss areas for improvement/changes
 - The Level 3 Officials course scheduled with Nova Scotia will be postponed to this fall due to scheduling conflicts.
Brad
 - Provided an update on results and outcomes of CanAMs and Easterns. Results were positive at CanAMs and areas for improvement for U16 group were noted at Easterns, particularly during Skills event.
 - Will compile formal results from both events in coming week
 - Canada Games selection criteria/team plan document in progress. Feedback received from CWG provincial representatives which will be incorporated. Will be ready for board review by the end of April
 - Also discussing opportunities for U14 with USSA and SQA
 - Discussions underway with key individuals regarding FIS calendar input, quotas and opportunities
3. Approval of Agenda & Additional items: (M. Pisegna /J. Ellis) **CARRIED**
4. Approval of minutes March 16, 2026 (M. Bois/J. Ellis) **CARRIED**

5. Financial Update – reviewed statements as of March 31. Large amount of outstanding accounts receivable – hope to have most received by end of April. Equipment purchase will be tabled at planning meeting
6. Business Arising
 - a) Planning meeting availability – Carla will resend poll to board
7. New Business
 - a) Organization Self Assessment recommendations & priorities – Carla reviewed recommendations from the province. Board to decide on items to be addressed in the next 2—3 years

Next meeting Tuesday May 12, 2026